



Companies House
— for the record —

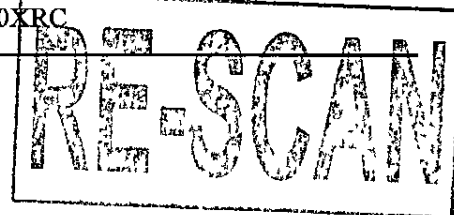
AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 27/08/2013

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Company Name **GATES CONTRACT HIRE LIMITED**

Company Number **05907378**

Date of this return **16/08/2013**

SIC codes **77110**
99999

Company Type **Private company limited by shares**

Situation of Registered Office **AIRPORT HOUSE THE AIRPORT**
CAMBRIDGE
ENGLAND
CB5 8RY

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **SARAH JANE**

Surname **MOYNIHAN**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **PETER GRAHAM**

Surname **CAKEBREAD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **07/08/1959** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR WILLIAM CHARLES MASON**

Surname **DASTUR**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **28/11/1952** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR DAKSH**

Surname **GUPTA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **09/10/1970** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR FRANCIS**

Surname **LAUD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **25/05/1970** Nationality **BRITISH**

Occupation **ACCOUNTANT**

Company Director 5

Type **Person**
Full forename(s) **SIR MICHAEL JOHN**

Surname **MARSHALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **27/01/1932** Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 6

Type **Person**

Full forename(s) **MR ROBERT DAVID**

Surname **MARSHALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **21/07/1962**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | 2 ORDINARY shares held as at the date of this return |
| <i>Name</i> | MARSHALL LEASING LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: GATES CONTRACT HIRE LIMITED
COMPANY NUMBER: 05907378

A second filed AR01 was registered on 27/03/2015.